

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION
GROUP ID G10Feb17-2436
Sequence number Posting date AmountJPMorgan Chase Bank, N.A.
P O Box 659754
San Antonio, TX 78265- 9754

00012275 DRE 201 142 00615 YNNNNNNNNNN T 1 000000000 D2 0000
 WORTH MEDICAL COMPANY LLC
 2215 CEDAR SPRINGS RD APT 1217
 DALLAS TX 75201-1860

November 29, 2014 through December 31, 2014
Account Number: 9708**CUSTOMER SERVICE INFORMATION**

Web site: www.Chase.com
 Service Center: 1-877-425-8100
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679



00122750301200000023

CHECKING SUMMARY

Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$580,546.20
Deposits and Additions	3	1,478,940.49
Checks Paid	13	- 1,425,760.00
Electronic Withdrawals	19	- 596,484.12
Fees and Other Withdrawals	5	- 26,025.00
Ending Balance	40	\$11,217.57

Your Chase Platinum Business Checking account provides:

- No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit)
- 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle
- Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account – please refer to your Deposit Account Agreement for more information.

This message confirms that you have overdraft protection on your checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/15	Deposit 648979301	\$506,510.31
12/16	Book Transfer Credit B/O: Pharms LLC Houston TX 77002-9765 Ref: Sales Commission For Nov 2014 Trn: 3132600350Es	272,430.18
12/22	Online Transfer From Chk ... 6280 Transaction#: 4337636305	700,000.00
Total Deposits and Additions		\$1,478,940.49

GOVERNMENT
EXHIBIT
909
4:18-CR-368

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CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1565 ^		12/12	\$4,315.00
1566 ^		12/16	700,000.00
1567 ^		12/16	3,100.00
1568 ^		12/23	33,662.00
1569 ^		12/30	2,125.00
1570 ^		12/23	9,765.00
1571 ^		12/19	7,526.00
1573 *^		12/17	450.00
1574 ^		12/22	450.00
1575 ^		12/26	7,167.00
1576 ^		12/29	600,000.00
1577 ^		12/24	18,000.00
1578 ^		12/30	39,200.00

Total Checks Paid **\$1,425,760.00**

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/02	62069 The Ashton Rent! 32363487 Web ID: 1861072180	\$4,800.52
12/03	12/03 Online Transfer To Chk ...6280 Transaction#: 4305821636	225,000.00
12/04	12/04 Online Wire Transfer A/C: Mackay & Associates Inc Houston, TX 77098 Ref:/Bnf/Deposit Trn: 4140400338Es	11,000.00
12/08	12/08 Online Wire Transfer Via: Bk Amer Nyc/026009593 A/C: Aba/111000025 Dallas TX 75283-1973 Ben: Restoring Ethical Fort Worth TX 76112 US Ref:/Bnf/Restoring Ethical Pride Imad: 1208B1Qgc01C002044 Trn: 3823900342Es	2,000.00
12/08	12/08 International Wire Transfer Via: Hsbc USA/021001088 A/C: Bpvvpapaxx Panama City PA Ben: Medi Quest Marketing Inc Ref: Invoice # 110 Pymt Reason:None of The Above/Bnf/Invoice # 110 Imad: 1208B1Qgc01C005130 Trn: 4693400342Es	72,125.00
12/08	American Express ACH Pmt M6672 Web ID: 2005032111	3,296.65
12/08	Ambit Ambit PPD ID: 203544597	282.48
12/09	12/09 Online Transfer To Chk ...6280 Transaction#: 4315923397	100,000.00
12/15	12/15 Online Wire Transfer A/C: Peter Herbst Park City, UT 840605149 Ref: 2013 Check. 1%. Distribution/Bnf/Peter Herbst. Trn: 4024600349Es	17,000.00
12/15	Entergy New Orle Bank Draft PPD ID: 1720273040	84.43
12/15	Paypal Inst Xfer Moneyreport Web ID: Paypalsi77	38.20
12/17	12/17 Online Wire Transfer A/C: Peter Herbst Park City, UT 840605149 Ref: 2013 Check./Bnf/Peter Herbst Trn: 3610200351Es	55,509.00
12/19	12/19 Online Wire Transfer A/C: J&D Medical Consulting LLC Pearland, TX 775847040 Trn: 4235900353Es	15,000.00
12/19	American Express ACH Pmt M5792 Web ID: 2005032111	3,220.60
12/22	American Express ACH Pmt M2154 Web ID: 2005032111	1,606.06
12/23	Chase Autopay PPD ID: 4760039224	455.11

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ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
12/26	American Express ACH Pmt M8642	Web ID: 2005032111 141.41
12/29	12/27 Payment To Chase Card Ending IN 9805	5,924.66
12/30	12/30 International Wire Transfer Via: Hsbc USA/021001088 A/C. Bpvvpapaxxx Panama City PA Ben: Medi Quest Marketing Inc Ref: Invoice # 110 Pymt Reason:None of The Above/Bnf/Invoice #110 Imd: 1230B1Qgc04C010127 Trn: 4832100364Es	79,000.00
Total Electronic Withdrawals		\$596,484.12

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/03	Service Charges For The Month of November	\$25.00
12/10	12/10 Withdrawal	3,000.00
12/16	12/16 Withdrawal	12,000.00
12/17	12/17 Withdrawal	6,000.00
12/30	12/30 Withdrawal	5,000.00
Total Fees & Other Withdrawals		\$26,025.00

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT
12/02	\$575,745.68	12/17	139,460.41
12/03	350,720.68	12/19	113,713.81
12/04	339,720.68	12/22	811,657.75
12/08	262,016.55	12/23	767,775.64
12/09	162,016.55	12/24	749,775.64
12/10	159,016.55	12/26	742,467.23
12/12	154,701.55	12/29	136,542.57
12/15	644,089.23	12/30	11,217.57
12/16	201,419.41		

SERVICE CHARGE SUMMARY

Monthly Service Fee	\$0.00
Other Service Charges	\$25.00
Total Service Charges	\$25.00 Will be assessed on 1/6/15

As an added benefit of your Chase Private Client Checking account, the monthly service fee was waived on your Chase Platinum Business Checking account because you maintained an average ledger balance of \$50,000.00 or more in deposits and investments.

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SERVICE CHARGE DETAIL

DESCRIPTION	VOLUME	ALLOWED	CHARGED	PRICE/ UNIT	TOTAL
Monthly Service Fee					
Monthly Service Fee Waived	0			\$95.00	\$0.00
Accident Forgiveness					
Insufficient Funds/Overdraft Item Retd	1	1	0	\$34.00	\$0.00
Other Service Charges:					
Electronic Credits					
Electronic Credits	1	Unlimited	0	\$0.40	\$0.00
Credits					
Non-Electronic Transactions	35	500	0	\$0.40	\$0.00
Cash Management Services					
Online ACH Payments Maint	1	0	1	\$25.00	\$25.00
Subtotal Other Service Charges (Will be assessed on 1/6/15)					\$25.00

ACCOUNT 000000971689708

Accident Forgiveness	
Insufficient Funds/Overdraft Item Retd	1
Other Service Charges:	
Electronic Credits	
Electronic Credits	1
Credits	
Non-Electronic Transactions	35
Cash Management Services	
Online ACH Payments Maint	1

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BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.



1. Write in the Ending Balance shown on this statement: **Step 1 Balance: \$ _____**

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Step 2 Total: \$ _____

3. Add Step 2 Total to Step 1 Balance.

Step 3 Total: \$ _____

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Step 4 Total: -\$ _____

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: **\$ _____**

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call or write us at the phone number or address on the front of this statement (non-personal accounts contact Customer Service) if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account.



JPMorgan Chase Bank, N.A. Member FDIC

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